

Division of Corporations

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Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
01-01-00

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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : SMALL BUSINESS RESOURCES, INC.  
Account Number : 110232002057  
Phone : (407) 298-4646  
Fax Number : (407) 297-0588

99 DEC 20 PM 12:13

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Theater Automation WOW!, Inc.**

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B. McKnight DEC 20 1999

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

**EFFECTIVE DATE**  
01-01-00

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

**ARTICLE I**

***NAME/PRINCIPAL OFFICE/MAILING ADDRESS:***

The name of the corporation is:

**Theater Automation Wow!, Inc.**

Start date:

**January 1, 2000**

The principal office and mailing address is:

**8827 Bay Harbor Blvd.**

**Orlando, FL 32836**

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

**ARTICLE II**

***REGISTERED OFFICE AND REGISTERED AGENT:***

The street address of the initial registered office is:

8827 Bay Harbor Blvd.

Orlando, FL 32836

and the name of the initial registered agent is:

Phil Tuttobene

**ARTICLE III**

***DURATION:***

The Corporation shall have perpetual existence.

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

**ARTICLE IV**

***PURPOSE:***

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

**ARTICLE V**

***CAPITAL STOCK:***

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 10,000 with a par value of \$0.10 (10¢).

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

**ARTICLE VI**

***BOARD OF DIRECTORS:***

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Phil Tuttobene  
Chairperson

Address: 8827 Bay Harbor Blvd.  
Orlando, FL 32836

***OFFICERS:***

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name: Phil Tuttobene  
President/Secretary/Treasurer

Address: 8827 Bay Harbor Blvd.  
Orlando, FL 32836

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

**ARTICLES VII**

***INCORPORATOR:***

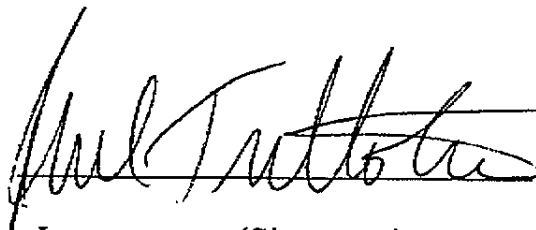
The name and address of the incorporator is:

Name: Phil Tuttobene

Address: 8827 Bay Harbor Blvd.

Orlando, FL 32836

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Orlando, Florida on the 16<sup>th</sup> day of December, 1999.

A handwritten signature in black ink, appearing to read "Phil Tuttobene", is written over a horizontal line.

Incorporator (Signature)

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

***STATE OF FLORIDA***

***COUNTY OF ORANGE***

Before me, the undersigned authority, personally appeared  
Phil Tuttobene.

Who is to me well known to be the person described in and who subscribed the  
above Articles of Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the same for the uses  
and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official  
seal, at Orlando in said County and State this 16<sup>th</sup> day of December, 1999.



*J. E. Dacey*  
\_\_\_\_\_  
Notary Public

STATE OF FLORIDA

~~(Personally Known~~  
~~or~~  
Produced Identification

Type of ID produced: \_\_\_\_\_

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**ARTICLES OF INCORPORATION  
OF  
THEATER AUTOMATION WOW!, INC.**

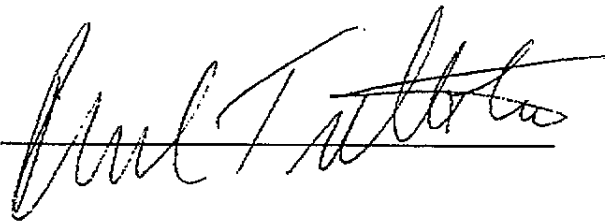
***ACCEPTANCE OF REGISTERED AGENT APPOINTMENT  
BY INCORPORATOR AS SET FORTH IN ARTICLE II***

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First - That Theater Automation Wow!, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the unincorporated Orange County, state of Florida, has named Phil Tuttobene, located at 8827 Bay Harbor Blvd., in the city of Orlando, state of Florida, 32836, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

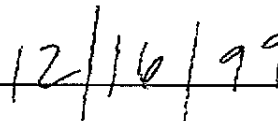
Signature



(Registered Agent)

(Incorporator &amp; Corporate Officer)

Date



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